

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com Tel. No.: 022-62361884, Fax No.: 022-62361884

Date: 28th July, 2017

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 512215

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 28th July, 2017 at the Registered Office of the Company at 604, Balarama Building, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 at 5.00 p.m. transacted the following Business interalia:

- Appointment of Mr. Sureshababu Malge (DIN: 01481222) as Additional Director (Chairman) and Joint Managing Director (Executive Director) of the Company with immediate effect.
- Appointment of Mr. Sumit Malge (DIN: 02413173) as an Additional Director (Non- Executive Director) of the Company.
- Other routine Business.

The meeting concluded at 6.00 p.m.

Kindly acknowledge the receipt of the same.

For Vora Constructions Limited


Purushottam Bohra
Managing Director
DIN: 02196053

